

BOARD OF TRUSTEES

Haunani Apoliona, Chairperson
Walter M. Heen, Vice-Chairperson
Rowena Akana, Trustee At-Large
Donald B. Cataluna, Kaua'i/Ni'ihau Trustee
Robert K. Lindsey, Jr., Hawai'i Trustee
Colette Y. Machado, Moloka'i/Lana'i Trustee
Boyd P. Mossman, Maui Trustee
Oswald Stender, Trustee At-Large
John Waihe'e IV, Trustee At-Large



LIEUTENANT GOVERNOR'S
OFFICE

STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS JUN 10 AM 9:56
711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

MEETING OF THE BOARD OF TRUSTEES

DATE: Thursday, June 18, 2009 **TIME:** 9:00 a.m.

PLACE: Koele Lodge Library
One Keomoku Highway
Lana'i City, Hawai'i 96763

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. June 4, 2009
- III. Community Concerns*
- IV. Unfinished Business
 - A. Administrator's Update on OHA Activities
 - 1. Briefing – Strategic Planning Update (presented by Stanton Enomoto)
 - 2. Briefing – Native Hawaiian Disparate Sentencing (presented by Mona Bernardino)
- V. Beneficiary Comments*
- VI. Announcements/FYI
- VII. Adjournment

*NOTICE: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the Administrator, at 711 Kapi'olani Blvd., Suite 500, Honolulu, HI. 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting. Testimony may be faxed through neighbor island offices. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

A handwritten signature in black ink, appearing to read "Haunani Apoliona".

Trustee S. Haunani Apoliona, MSW
Chairperson, Board of Trustees

6/10/09
Date